

- 11. Approval – Renaming Putnam County Sheriff’s Department Substation at 276 Main Street, Nelsonville “The Kevin J. McConville Nelsonville Substation” to Honor the Late Sheriff Kevin J. McConville’s Service to Putnam County**
- 12. Approval – Planning Dept. – Ratification of Application for Grant Funds Available through the NY Places for Learning, Activity, and Youth Socialization (NY PLAYS) Initiative**
- 13. Approval – Utility Easement – Carmel Tax Map #53.19-1-12 & #64.7-1-5 – NYSEG Power Line Relocation – Stocum Ave Bridge Replacement Project**
- 14. Approval – Potential Sale of County Property (backup to follow)**
- 15. Discussion – Upgrading Audio Visual Equipment for Legislative Meetings**
- 16. Other Business**
- 17. Adjournment**

area. He stated the new lift will have a higher weight capacity of 1,000 pounds and will have a cover.

Legislator Montgomery questioned how many people attended the event.

Ms. Steffensen stated there were 87 people.

Legislator Crowley apologized for Ms. Steffensen's experience. She stated the County has a Think Differently model that we try to adhere to. She questioned if the accessibility of the location as a whole has been looked into, as it can be difficult to get to and from the parking lot.

Commissioner Feighery credited the Legislature and Administration for prioritizing ADA upgrades across all County facilities.

Ms. Steffensen stated the staff was really wonderful and helpful.

Legislator Sayegh apologized that this happened and commended Ms. Steffensen for reaching out about this. She stated as Legislators, we do not always see how things translate to real experience by constituents, so it is helpful to have this direct feedback so action can be taken.

Legislator Regan stated accessibility can be difficult in this type of location since it is a farm. He questioned if a ramp is budgeted.

Commissioner Feighery stated a ramp would be a capital project and the County would have to get approval from the Watershed Agricultural Council for such a project.

Chairman Gouldman thanked Ms. Steffensen and encouraged her to reach out in the future.

Item #4 – Approval – Budgetary Amendment 26A007 – Planning Dept. – Pavement Management Program Utilizing Federal UPWP (Unified Planning Work Program) Data Management Funds

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated this was budgeted for last year and this now establishes the line.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Sayegh. All in favor.

Item #5 – Approval – Budgetary Amendment 26A008 – Planning Dept. – Sidewalk Construction Federal HUD Grant Award

Commissioner Barosa stated this is 100% funding in the amount of \$7.5 million from Congressman Lawler. She stated the sidewalk projects will be done at Mahopac schools, Brewster schools, and Secor Road in Mahopac.

Legislator Sayegh stated she is very happy that these projects are being done.

Legislator Regan questioned if this money has to be spent within a timeframe.

Commissioner Barosa stated the County has to spend it within 8 years.

Legislator Regan questioned how the project areas were identified.

Commissioner Feighery stated the grant includes guidelines the area must meet.

Legislator Montgomery stated this is part of the 2021 Infrastructure Investment and Jobs Act under former President Biden and it was former Congressman Maloney who voted this into law.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Sayegh. All in favor.

Item #6 – Approval – Lease Renewal – Nelsonville Substation at 276 Main Street, Nelsonville

Sheriff Brian Hess stated there are about 10 officers assigned to this substation. He stated this is a 5-year extension.

Chairman Gouldman stated this substation will be dedicated to former Sheriff Kevin McConville who passed away last year.

Sheriff Hess stated once the lease is in place, naming the building can move forward.

Legislator Sayegh questioned who negotiates the rent as the accelerator seems high.

Sheriff Hess stated the County has given a discounted rate originally which has now been brought up to market value.

Legislator Montgomery stated this is a good deal, even taking market value into consideration.

Legislator Crowley stated this location is invaluable given the fact that the Putnam Valley substation is no longer there, which is a cost savings for the County as well.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

Item #7 – Approval – SEQRA – Negative Declaration – Tilly Foster Farm Conservation Easement Amendment – Town of Southeast – Planning Dept.

Commissioner Barosa stated this is regarding the amendment to the conservation agreement with the Watershed Agricultural Council (WAC). She stated an environmental review was conducted beginning in December and the documents were circulated to other involved agencies. She stated they received feedback from WAC noting an error in the acreage reported; information from a previous map was used. She stated that it was corrected and re-circulated and no comments were received.

Legislator Sayegh questioned where the error was.

Andrew Negro, Outside Counsel, stated this matter was before the Legislature in November when the Legislature approved the resolution declaring its intent to serve as Lead Agency. He stated the County is working with WAC to amend the easement. He stated the County acquired about 130 acres through donation and the plan is to add that acreage to the WAC easement and in exchange WAC will amend the easement to adjust the use areas around the building footprint and barns, which are currently designated as MADA (Municipal Acceptable Development Area) and ADA (Agricultural Development Area) which are the least restrictive categories and give the county the greatest flexibility to conduct its operations. He stated the usable area will be expanded by about 24 acres. He stated the mistake was a typographical error showing lower acreage.

Legislator Addonizio requested clarification on the acceptable uses for these areas.

Mr. Negro stated certain buildings could be added and there will be more flexibility for existing use. He stated this resolution is just the next step in the process, this will be back before the Legislature to actually approve the easement amendment.

Legislator Montgomery stated although the SEQR (State Environmental Quality Review) determined there is no negative or significant environmental impacts she wants to ensure the agricultural part of the Farm remains protected as the property evolves. She stated she has always been critical of utilizing this space for events; the way the County is heading with this property is far from agriculture. She stated she would like to see fishing allowed there.

Mr. Negro stated the 120 acres being added will be farming area.

Commissioner Feighery stated this easement will allow programs to be held without having to go through the process of obtaining WAC approval for each thing. He stated for example, Cornell Cooperative is starting their own seedling program in the back fields. He stated a calf will be born in the next few weeks; the farm is going in the right direction.

Mr. Negro clarified that the WAC agreement is not being removed from the areas, this is just expanding the use of those areas. He stated WAC still has regulatory control over those areas.

Commissioner Feighery stated the access road will be improved as well.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Sayegh. All in favor.

Item #8 – Approval – SEQRA Determination – Negative Declaration – Donald B. Smith Campus Site Improvements – Planning Dept.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

Item #9 – Approval – Directing Prospective Cancellation of Taxes on Certain Parcels

Mr. Negro stated two parcels are in Putnam Valley and one is in Philipstown and they are tax map lots that are currently lake beds. He stated taxes have not been paid on the parcels in a long time; they were previously included in tax foreclosure proceedings and were withdrawn because if the County were to acquire title to them, it would be more of a financial strain on the County. He stated this resolution is pursuant to Section 1138 of the Real Property Tax law. He stated if the Legislature directs it, the Commissioner of Finance will issue a certificate of respective cancellation, removing those parcels from the tax rolls going forward. He clarified this does not cancel prior taxes, it only stops them moving forward. He stated these properties can be restored back onto the tax rolls in the future if anything changes.

Legislator Sayegh stated there are many properties throughout the County with parcels in the same situation. She questioned if more of these cancellations will be forthcoming.

Mr. Negro stated that determination would be made by the Administration.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Sayegh. All in favor.

Item #10 – Approval – Local Law to Amend Chapter 25, Article IV Entitled “Veterans Memorial Park Advisory Board”

Legislator Crowley stated she learned the flags used for the Row of Honor were not disposed of properly until two (2) former service members and current Sheriff's Department employees properly laid them to rest. She stated she believes it is time to codify this program to ensure its continuity and consistent administration. She stated this

does not expand the program, it simply puts it into law. She stated this County takes great pride in the Veterans who reside here.

Chairman Gouldman thanked Legislator Crowley for bringing this forward.

Chairman Gouldman made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

Item #11 – Other Business

Legislator Regan requested that anyone coming up to speak be identified by name and title.

Item #12 – Adjournment

There being no further business at 6:50pm, Chairman Gouldman made a motion to adjourn; Seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Deputy Clerk Beth Robinson.

WILLIAM J. CARLIN, JR., C.P.A.
Commissioner Of Finance



cc PINDIC
Audit #4
SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

April 22, 2026

Ms. Diane Trabulsy, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Trabulsy,

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the 2026 Department of Public Works budget:

2026 MAY -7 AM 11:29
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Increase Revenues:

10511000 426801 DPW Rd/Bridges – Insurance Recoveries \$50,000

Increase Expenses:

10511000 54647 DPW Rd/Bridges – Sub-Contractors \$50,000

2026 Fiscal Impact - 0
2027 Fiscal Impact - 0

The cost to repair the damage resulting from this accident is estimated to be \$117,000 which is slightly more than half of DPW's 2026 budget for this line. Progressive Insurance capped the reimbursement at \$50,000. This amendment is required to proceed with the repairs.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00 **26A031**

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

Progressive – Ck# 6025569088 - \$50,000

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

KATHERINE L. McNEAL
Senior Deputy County Attorney



C. COMPTON SPAIN
County Attorney

HEATHER M. ABISSI
Senior Deputy County Attorney

SARAH E. ENGLISH
Deputy County Attorney

MAT C. BRUNO, SR
Risk Manager

DEPARTMENT OF LAW

TO: William Carlin, Commissioner of Finance

FROM: Mat C Bruno, Risk Manager

DATE: April 16, 2026

RE: Property Damage Reimbursement

Enclosed please find Progressive Insurance check # 6025569088 dated 04/03/2025, in the amount of \$50,000.00 made payable to Putnam County representing payment for the property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co	Driver
25551445882	10/26/2025	\$50,000.00	Progressive	

Thank you.

MCB/da
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

CK # 602556088

PC DPW INSURANCE CLAIM RECEIPT 2026

NAME OF DRIVER/ROAD	Description	TOTAL PAYMENT TO BE RECEIVED			ACCOUNT
CROTON FALLS ROAD	REIMBURSEMENT FOR GUIDERAIL REPAIR				
GUIDE RAIL DAMAGE 10/25/26	INCREASE EXPENSES:	50,000.00	LABOR	\$50,000.00	5110 54647
* DAMAGE MORE THEN CLAIM RECEIVED*	QUOTE RECEIVED FOR REPAIR ESTIMATED \$130,000				
DRIVER INSURANCE CAPPED AT \$50,000					
				\$50,000.00	

TRANSMITTAL DATE

4/22/2026



QUOTATION

WOODLAND MANOR DBE MBE

188 HAVILAND DR
 PATTERSON NY 12563
 Phone: (845)363-1361

DATE: November 23, 2025
 QUOTATION #: 1477
 CUSTOMER ID: ABC123

PUTNAM COUNTY
 BRIAN WHITTEN
 842 FAIR ST
 CARMEL NY 10512

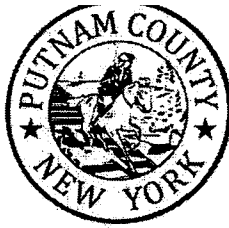
QUOTATION VALID UNTIL: December 3, 2025
 PREPARED BY: OMAR PEREZ

DBE

MBE

DESCRIPTION		AMOUNT
CROTON FALLS CONCRETE WALL REPAIR		
WORKS INCLUDES.		
REMOVED GUIDE RAIL		
DEWATERING CONTROL INCLUDING PUMPS		
SET UP SCAFFOLDING. WITH SAFETY RAILS.		
REMOVED EXISTING DAMAGE WALL ALONG WITH FOOTINGS		
FORM AND POUR FOOTING WITH #5 REBAR AT 4000 PSI		
PIN INTO EXISTING WALL WITH # 5 RODS		
FORM WALL WITH DOUBLE MATT REBAR AT 16" on center x 16" wide.		
PIN INTO HEAD WALL WITH # 5 RODS		
FORM AND POUR HED WALL WITH # 5 RBAR AT 4000PSI		
BACK FILL WALL USING 3/4 INCH STONE. WITH 4" DRAINAGE.		

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



COUNTY EXECUTIVE
KEVIN M. BYRNE

Phys-5.19
Amdt-5.21
Fills-6.2

#5

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 26A035
Date: April 25, 2026

2026 APR 29 AM 10:49
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is required.

General Fund:

Increase Estimated Appropriations:

10990100 59010 Transfer to Road Fund 350,000

Decrease Estimated Appropriations:

10199000 54980 Contingency 350,000

Road Fund:

Increase Estimated Appropriations:

10514200 51093 Overtime 180,000
10514200 54410 Supplies & Materials 131,000
10514200 58002 FICA 14,000
10514400 54410 Supplies & Materials 25,000

350,000/

Increase Estimated Revenues:

10514200 428601 Transfer From General Fund 325,000
10514400 428601 Transfer From General Fund 25,000

350,000/

Fiscal Impact - 2026 - \$ 350,000
Fiscal Impact - 2027 - \$ 0

This Resolution is required fund Snow and Ice Deficit accounts resulting from the recent winter season and initially prepare for the final 2-3 winter months. Please forward to the appropriate committee.

Approved : _____
Kevin M, Byrne, County Executive

40 Gleneida Avenue | Carmel, New York 10512 | Office: 845.808.1075 | Fax: 845.808.1901

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



COUNTY EXECUTIVE
KEVIN M. BYRNE

RESO
Prep. 5/13
Audit 5/21
Full 6/2
#60

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr. - Commissioner of Finance *WJC*
Re: Budgetary Amendment - 26A044
Date: May 7, 2026

At the request of the Commissioner of Emergency Services, the following budgetary amendment is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 52504 Maintenance Facility/Cart Barn 54,474

Increase Estimated Revenues:

55197000 426801 52504 Insurance Recoveries 54,474

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to account for insurance proceeds to used in the site cleanup of the maintenance facility at the Putnam County Golf Course destroyed by fire. Please forward to the appropriate committee.

Approved : _____
Kevin M, Byrne, County Executive

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 MAY 11 PM 4:51

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

KATHERINE L. McNEAL
Senior Deputy County Attorney



C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

HEATHER M. ABISSI
Senior Deputy County Attorney

SARAH E. ENGLISH
Deputy County Attorney

MAT C. BRUNO, SR
Risk Manager

TO: William Carlin, Commissioner of Finance
FROM: Mat C Bruno, Risk Manager
DATE: April 27, 2026
RE: Property Damage Reimbursement

A handwritten signature in black ink, appearing to be "Mat C Bruno", is written over the "FROM:" line of the memo.

Enclosed please find NYMIR check # 0000155588 dated 04/20/2025, in the amount of \$4474.00 made payable to Putnam County representing payment for the commercial property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co	Misc
20260320	3/20/2026	\$4474.00	NYMIR	Cassone Trailer Leasing

NYMIR - CART STORAGE BARN

Thank you.

5197000 426801 52504 #4474

MCB/da
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

William Carlin

From: Gregory Lee <glee@wrightinsurance.com>
Sent: Thursday, April 9, 2026 2:14 PM
To: Shelby Fields; Mat Bruno; dcole@focusadjusters.com
Cc: Lori Glassman
Subject: RE: CLAIM NUMBER: PUTN-2026-002-001 DOL: 3/20/26

PUTNAM COUNTY NOTICE

THIS EMAIL IS FROM AN EXTERNAL SENDER! DO NOT click links, DO NOT open attachments, DO NOT forward if you were not expecting this email or if it seems suspicious in any way! REMEMBER: NEVER provide your user ID or password to anyone for any reason!

Good afternoon all,

Matt and I just had a productive conversation. The County will put together a contents list with pricing to the best of their ability. The EE for temporary storage is fine, Matt is going to inquire on a better rate for a longer term as this repair will likely take several months. Matt, I just left a message in your office. Pollution under the Enhanced MUNI PAC is \$50k (not \$100k, crossing my NYSIR and NYMIR lines, sorry). If anyone has any questions or concerns, please contact my cell. Thanks.



Gregory Lee
Property Claims Examiner
Wright Public Entity
900 Stewart Avenue., Suite 600
Garden City, N.Y. 11530
Tel: 516-750-3913
Cell: 516-902-8305
Fax: 516-222-5392
glee@wrightinsurance.com

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



COUNTY EXECUTIVE
KEVIN M. BYRNE

#7

Reso
Pruf 5-19-26
Acclit 5-21-26
Full 6-2-26

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - **26A045**
Date: May 12, 2026

2026 MAY 12 PM 4:12
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is required.

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund 200,000

Increase Estimated Revenues:

10131000 427112 Use of Capital Reserve 200,000

CAPITAL FUND:

Increase Estimated Revenues:

53097000 53000 52614 Jail HVAC Improvements 200,000

Increase Estimated Revenues:

53097000 428601 52614 Transfer From General Fund 200,000

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to fund the Jail HVAC Improvements as per the attached correspondence. Please forward to the appropriate committee.

Approved : _____
Kevin M, Byrne, County Executive



MEMORANDUM

TO: Bill Carlin, Commissioner of Finance

FROM: Thomas Feighery, Commissioner

CC: Alexis M. Hawley, Asst. Supervisor of Planning & Design
Joe Bellucci, Deputy Commissioner of Public Works
Diane Trabulsky, Legislative Clerk
Michele Sharkey, County Auditor

DATE: May 11, 2026

RE: Proposed Capital Project – Correctional/Sheriff Department HVAC Improvements

Please accept this memorandum as a Letter of Necessity for the Legislature to consider the proposed Capital Project- Correctional/Sheriff's Department HVAC Improvements in the amount of \$200,000.

The Department of Public Works intends to repair two remaining nonfunctioning air conditioners at the Sheriff's Department. The twelve-ton split units consist of an inside air handler and an outside condenser unit. The air handlers are very large units that were put in before the building was finished, essentially boxing them in. For the air handlers to be replaced as a whole, they would need to be disassembled and reassembled. This job would be a very extensive and expensive project requiring a lot of manpower (additional Cost for the materials and manpower could be close to \$200,000 or more). The alternative (which our manufacturer also agreed with), is to have new coils manufactured for the new refrigerant, new line sets (10 - 1-1/4" pipes), and new condensers that would sit on the roof. The install would include a new platform on the roof for the condensers to sit on, new pipe supports, roof penetrations, reinstalling the BMS to the units and changing the motors and bearings in the existing Air Handlers. This would ensure they are maintenance free for the foreseeable future.

The Administration and the Capital Committee have reviewed this request and are in support of its presentation for consideration at the Physical Services Committee meeting.

The associated budgetary backup information is attached.

Two handwritten signatures in black ink. The first signature is clearly legible as "Thomas Feighery". The second signature is more stylized and less legible.

JOHN TULLY
Commissioner



#8 Prop. 5-19-26

KEVIN M. BYRNE
County Executive

Full - 6-2-26

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: May 11, 2026

RE: Physical Services Committee – Amend 22CP01 – Flooring Repair & Replacement Program

2026 MAY 12 AM 9:45
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$50,000 to 22CP01.

22CP01 was authorized by the Full Legislature in June 2022 to fund programmatic repairs and replacements of aging, worn and damaged flooring in County facilities. Additional programmatic funding for this program was last authorized in October 2024.

DPW has successfully administered the repair and replacement of flooring at several County facilities under this program including, but not limited to, the Putnam Valley Senior Center, the Department of Social Services, the County Office Building (various Departments), the Law Department and the Bureau of Emergency Services.

We are respectfully requesting your authorization of \$50,000 to allow the continuation of this program throughout our County facilities to keep them in a state of good repair.

Thank you for the consideration.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088

JOHN TULLY
Commissioner



Prep 5-19
Field 6-2
KEVIN M. BYRNE
County Executive

#9

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: May 12, 2026

RE: Physical Services Committee – Amend 23CP17 – Furniture & Furnishings

Please approve the necessary resolution to amend and authorize adding \$50,000 to 23CP17 – Furniture & Furnishings.

23CP17 was originally authorized in November 2023 to programatically replace aging furniture and furnishings throughout our County Departments.

In continued furtherance of this initiative, we are respectfully requesting your authorization of \$50,000 to replace furniture in the Department of Finance and in other County Departments, as needed.

Thank you for the consideration.

2026 MAY 12 PM 2:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088



Phyp 5.19.21
Audi 5.21.22
Full 6.2.26

#10

2026 MAY 12 PM 4: 12
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Transfer - **26T124**
Date: May 12, 2026

At the request of the DPW Commissioner, the following budgetary transfer is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 532201 51509	Flooring	50,000
55197000 532317 51509	Countywide Furniture & Fixtures	50,000
		<u>100,000</u> ✓

Decrease Estimated Appropriations:

55197000 53000 51509	Minor Renovations	100,000
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Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to fund the two CP projects as per the attached correspondence.

Approved : : _____
Kevin M, Byrne, County Executive

JOHN TULLY
Commissioner



KEVIN M. BYRNE
County Executive

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: May 11, 2026

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DPW has successfully administered the repair and replacement of flooring at several County facilities under this program including, but not limited to, the Putnam Valley Senior Center, the Department of Social Services, the County Office Building (various Departments), the Law Department and the Bureau of Emergency Services.

We are respectfully requesting your authorization of \$50,000 to allow the continuation of this program throughout our County facilities to keep them in a state of good repair.

Thank you for the consideration.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088

JOHN TULLY
Commissioner



KEVIN M. BYRNE
County Executive

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: May 12, 2026

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In continued furtherance of this initiative, we are respectfully requesting your authorization of \$50,000 to replace furniture in the Department of Finance and in other County Departments, as needed.

Thank you for the consideration.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088



PUTNAM COUNTY SHERIFF'S OFFICE

Three County Center
Carmel, New York 10512
(845) 225-4300



BRIAN M. HESS
SHERIFF

JAMES T. MENTON
UNDERSHERIFF

#11

Dymiel

MEMORANDUM

TO: Daniel G. Birmingham
Chairman

FROM: Sheriff Brian M. Hess *BH*

RE: Proposed resolution for approval

DATE: May 4, 2026

2026 MAY -4 PM 4:23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please place the attached proposed resolution regarding the renaming of the Putnam County Sheriff's Office Substation to "The Kevin J. McConville Nelsonville Substation" on the agenda for the next appropriate Committee meeting.

Thank you for your consideration.

**APPROVAL/RENAMING PUTNAM COUNTY SHERIFF'S DEPARTMENT
SUBSTATION AT 276 MAIN STREET, NELSONVILLE "THE KEVIN J.
MCCONVILLE NELSONVILLE SUBSTATION" TO HONOR THE LATE
SHERIFF KEVIN J. MCCONVILLE'S SERVICE TO PUTNAM COUNTY**

WHEREAS, Kevin J. McConville was a lifelong resident of Cold Spring, New York. A man devoted to serving the public with integrity, courage and compassion, Kevin J. McConville had more than 30 years of service with the Metropolitan Transportation Authority Police Department; and

WHEREAS, Kevin J. McConville was elected as Sheriff of Putnam County in 2021, where he was incredibly proud to serve the community and the county he loved until his passing in August 2025; and

WHEREAS, Sheriff McConville dutifully served Putnam County during his tenure as Sheriff and worked diligently to improve Putnam County Sheriff's Office; and

WHEREAS, Sheriff McConville's long career of public service places him in the ranks of other local leaders, alive and deceased, with namesake buildings in Putnam County, such as David Bruen and Donald B. Smith; and

WHEREAS, the Putnam County Legislature and the Putnam County Executive wish to recognize Sheriff McConville's service to the safety of Putnam County and to honor his memory by naming a County building after him; and

WHEREAS, there is a Putnam County Sheriff's Substation located at 276 Main Street, Nelsonville, New York; and

WHEREAS, the Legislature is desirous of naming the Substation in honor of the late Sheriff Kevin J. McConville; and

WHEREAS, Resolution #105 of 2016 grants the Putnam County Legislature authority to approve the naming of a County building or facility, or portion thereof, which is either owned or leased by the County; now therefore be it

RESOLVED, that the County of Putnam does hereby officially name the 276 Main Street, Nelsonville substation "The Kevin J. McConville Nelsonville Station."



PUTNAM COUNTY SHERIFF'S OFFICE

Three County Center
Carmel, New York 10512
(845) 225-4300



BRIAN M. HESS
SHERIFF

JAMES T. MENTON
UNDERSHERIFF

To: Legislator Thomas Regan
Legislator Jake D'Angelo

April 29th, 2026

Cc: County Executive Kevin Byrne
Commissioner Thomas Feighery

From: Sheriff Brian Hess

Re: Sheriff McConville's Legacy

2026 APR 30 AM 10:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Thank you for your memo and for your continued support in recognizing Sheriff McConville's legacy.

Please know this effort is already underway. We are currently working with the County Attorney's Office on the necessary resolution, and the DPW Commissioner has been engaged on the design component.

I agree that August is an appropriate and meaningful timeframe for a formal unveiling, and we will continue to move this forward with that goal in mind.

Thank you again for your partnership on this.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

(845) 808-1020

Fax (845) 808-1933

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 29, 2026

TO: Brian Hess
Putnam County Sheriff

Kevin Byrne
Putnam County Executive

FROM: Thomas Regan 
Chairman, Protective Services Committee

Jake D'Angelo 
Legislator, District #5

RE: Naming of the Sheriff's Substation in Nelsonville for late Sheriff McConville

Gentlemen, we have great interest in ensuring the Sheriff's Office Substation in Nelsonville is named for the late Sheriff Kevin J. McConville in a timely manner and we understand that this topic has recently been raised. Please advise us if this is being immediately pursued and if so, we will support your efforts. If it is not being immediately pursued, Legislator D'Angelo has prepared a draft resolution and we will be happy to bring it forward.

It would be a meaningful tribute to have the Nelsonville Substation officially named for the late Sheriff McConville in time to honor the first anniversary of his passing on August 22nd.

Thank you for your attention to this request.



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

To: Thomas Regan
Chair, Protective Services Committee

Jake D'Angelo
Legislator, District #5

Cc: Sheriff Brian Hess

From: Kevin M. Byrne
County Executive

Date: April 30, 2026

Re: Regarding Naming of Sheriff's Substation in Nelsonville

Encl: Memo regarding Renaming Putnam County Sheriff's Department Substation in Nelsonville to Honor the Late Sheriff Kevin J. McConville

2026 APR 30 PM 2:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To reiterate, I continue to support the dedication of the Nelsonville Station in memory of our late Sheriff Kevin McConville. This initiative was first proposed by Sheriff Hess and me to the Putnam County Legislature as part of the 2026 Budget Presentation (www.putnamcountyny.gov/26budget) on October 1, 2025, prior to your respective terms on the Legislature.

Included with the 2026 budget presentation and subsequent correspondence, the Legislature was provided with a draft resolution to consider for passage dedicating the space as "The Kevin J. McConville Putnam County Sheriff's Department Nelsonville Station." Unfortunately, to date, the Legislature has declined to consider or vote on this matter.

Thankfully, the lease extension for this space was completed with Legislative approval earlier this year. It is my sincere hope that with this extension and with the stated support from both Legislators Regan and D'Angelo, the Legislature will now have the confidence it needs to act and consider approving this proposal.

As outlined in the memo previously provided to the Legislature, this can only happen with Legislative approval. A copy of said memo is also accessible on the county website at <https://putnamcountyny.gov/26budget#files>.

I understand and recognize both Legislators Regan and D'Angelo were not members of the Legislature when this was first proposed in October of 2025. I sincerely appreciate any support you can lend to advance this initiative forward.



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

To: Hon. Amy Sayegh, Chairwoman
Putnam County Legislature

CC: Diane Schonfeld, Clerk
Putnam County Legislature

The Putnam County Legislature

Brian Hess, Acting Sheriff
Putnam County Sheriff's Office

FROM: Kevin M. Byrne
County Executive

DATE: October 1, 2025

RE: Renaming Putnam County Sheriff's Department Substation in Nelsonville to
Honor the Late Sheriff Kevin J. McConville

I know that the Legislature joins me, the Administration, and all Putnam County residents in mourning the loss of Sheriff Kevin J. McConville.

Pursuant to the authority contained in Resolution #105 of 2016, granting the Legislature authority to name a County building or facility, I respectfully request that the Legislature consider renaming the Sheriff's Substation located at 276 Main Street in Nelsonville after Sheriff McConville to honor his dedicated service to the safety of Putnam County. Sheriff McConville's widow Janice and the McConville family have already been apprised of the proposal and enthusiastically agree with the effort.

Please see the attached draft resolution for review and consideration by the Legislature.

APPROVAL/RENAMING PUTNAM COUNTY SHERIFF'S DEPARTMENT SUBSTATION AT 276 MAIN STREET, NELSONVILLE "THE KEVIN J. MCCONVILLE PUTNAM COUNTY SHERIFF'S DEPARTMENT NELSONVILLE STATION" TO HONOR THE LATE SHERIFF KEVIN J. MCCONVILLE'S SERVICE TO PUTNAM COUNTY SAFETY

WHEREAS, Sheriff Kevin J. McConville was a longtime Cold Spring resident who had served as Sheriff from 2021 until his passing in August of 2025; and

WHEREAS, Sheriff McConville dutifully served Putnam County during his tenure as Sheriff and worked diligently to improve the Putnam County Sheriff's Office; and

WHEREAS, Sheriff McConville's long career of public service places him in the ranks of other local leaders, alive and deceased, with namesake buildings in Putnam County, such as David Bruen and Donald B. Smith; and

WHEREAS, the Putnam County Legislature and the Putnam County Executive wish to recognize Sheriff McConville's service to the safety of Putnam County and to honor his memory by naming a County building after him; and

WHEREAS, there is a Putnam County Sheriff's Substation located at 276 Main Street, Nelsonville, New York; and

WHEREAS, the Legislature is desirous of naming this Substation in honor of the late Sheriff Kevin J. McConville; and

WHEREAS, Resolution #105 of 2016 grants the Putnam County Legislature authority to approve the naming of a County building or facility, or portion thereof, which is either owned or leased by the County; now therefore be it

RESOLVED, that the County of Putnam does hereby officially name the 276 Main Street, Nelsonville substation "The Kevin J. McConville Putnam County Sheriff's Department Nelsonville Station."

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

Phone (845) 808-1020 • Fax (845) 808-1933

putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: May 6, 2026

TO: William Goldman
Chairman, Physical Services Committee

FROM: Daniel G. Birmingham *DGB/md*
Chairman, Putnam County Legislature

CC: Brian M. Hess
Putnam County Sheriff

RE: Proposed Resolution- Renaming the Putnam County Sheriff's Office Substation to "The Kevin J. McConville Nelsonville Substation"

Pursuant to Section III(C)(2)(b) of the Legislative Manual, I am referring this item to the Physical Services Committee for consideration. Please include this matter and any other information relating thereto on the agenda of the Physical Services Committee Meeting on May 19th.

Thank you for your attention to this matter.

Attachment



Putnam County
Department of Planning, Development,
and Public Transportation

www.putnamcountyny.com

841 Fair Street
Carmel, NY 10512

Phone: (845) 878-3480
Fax: (845) 808-1948

#12

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Barbara Barosa, AICP, Commissioner
Department of Planning, Development and Public Transportation

DATE: May 12, 2026

RE: Request to Apply for NY PLAYS funding for County Veterans Memorial Park
Playground Retrofit

Attached for your consideration is a request to approve the submittal of a NY PLAYS grant application to offset costs of retrofitting the existing playground at the County's Veterans Memorial Park into an ADA sensory playground. The County was previously awarded \$100,000 in CREST funding for this project, and the County is desirous of using this grant opportunity to fund the project's funding shortfall. The application is due by June 15, 2026.

I respectfully request that this matter be placed on the upcoming Physical Services' Committee meeting agenda scheduled for May 19, 2026.

Thank you in advance for your consideration.

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 MAY 12 AM 11:26

RESOLUTION

APPROVAL/RATIFICATION OF APPLICATION FOR GRANT FUNDS AVAILABLE THROUGH THE NEW YORK PLACES FOR LEARNING, ACTIVITY, AND YOUTH SOCIALIZATION (NY PLAYS) INITIATIVE

WHEREAS, the County has identified a new funding opportunity through the New York Places for Learning, Activity, and Youth Socialization (NY PLAYS) Initiative, a competitive grant program that will provide \$67.5 million in capital funding to help municipalities and nonprofit organizations construct, expand and renovate public playgrounds for all abilities across New York State; and

WHEREAS, Putnam County has already received \$100,000 of DASNY CREST grant funding for the retrofit of the existing playground at Veterans Memorial Park into an ADA sensory playground; and

WHEREAS, the complete cost of the retrofit is expected to be \$315,000 and the County is desirous of applying for the NY PLAYS funding to address the project's funding shortfalls of \$215,000; and

WHEREAS, the funding opportunity requires an application to apply for the funding, and the deadline for application submissions is June 15, 2026; and

WHEREAS, the NY PLAYS grant program requires that grantees provide a twenty percent match; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their submission; and therefore be it

RESOLVED, that the Putnam County Planning Department is hereby authorized and directed to file a grant application for NY PLAYS in the amount of \$172,000 with a local match of \$43,000; and be it further

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's application to the NY PLAYS initiative for the County Veterans Memorial Park retrofit project; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

KATHERINE L. McNEAL
Senior Deputy County Attorney



C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

HEATHER M. ABISSI
Senior Deputy County Attorney

SARAH E. ENGLISH
Deputy County Attorney

MAT C. BRUNO, SR
Risk Manager

#13

MEMORANDUM:

TO: Diane Trabulsy
Legislative Clerk

FROM: C. Compton Spain *CCS/jn*
County Attorney

RE: NYSEG Utility Easement (Power Line Relocation)
Stocum Avenue Bridge Replacement Project
Carmel Tax Map Parcel Nos.: 53.19-1-12 & 64.7-1-5

DATE: May 11, 2026

Enclosed for the Legislature's review and consideration, please find a proposed resolution which approves and authorizes the above referenced Utility Easement. I have also enclosed a copy of the backup on this matter, including the proposed easement and sketch plan.

Said easement is required in order for NYSEG to relocate the existing electric line on the subject parcels, which is required for the Town of Carmel to undertake the Stocum Avenue Bridge Replacement Project.

If you have any questions or require anything further, please do not hesitate to give me a call.

CCS/jn
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

2026 MAY 11 PM 4:38
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

RESOLUTION

APPROVAL/UTILITY EASEMENT/CARMEL TAX MAP # 53.19-1-12 & 64.7-1-5

WHEREAS, the County is currently the record owner of certain parcels of real property located on Stocum Avenue and Brook Street in the Town of Carmel, County of Putnam and State of New York, which are identified as Tax Map Parcel Nos.: 53.19-1-12 & 64.7-1-5 (hereinafter the "Parcels"); and

WHEREAS, the Town of Carmel is currently undertaking the Stocum Avenue Bridge replacement project in the vicinity of the Parcels, which involves the replacement of a certain culvert near Kirk Lake that was severely damaged by a storm affecting the region on July 9, 2023 (hereinafter the "Project"); and

WHEREAS, as part of the Project the Town of Carmel has requested that the New York State Electric and Gas Corporation relocate the existing electric line on the Parcels; and

WHEREAS, New York State Electric and Gas Corporation has furnished a proposed utility easement, which permits the New York State Electric and Gas Corporation to relocate the existing electric line on the Parcels; and

WHEREAS, the Putnam County Department of Public Works engineers have reviewed the proposed utility easement (a copy of which is attached hereto and made a part hereof as Exhibit "A"), and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved the proposed utility easement as to form; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves and authorizes the subject utility easement in the form and content attached hereto and made a part hereof as Exhibit "A"; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said utility easement on behalf of the County, which shall thereafter be recorded in the Putnam County Clerk's Office, Division of Land Records; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate said utility easement in the manner approved herein and as written; and be it further

RESOLVED, that this Resolution shall take effect immediately.

EXHIBIT "A"



March 18, 2026

County of Putnam
Attn: Kevin M Byrne, County Executive
40 Gleneida Avenue, 3rd Floor
Carmel, NY 10512

RCVD APR 7 '26

Ref: Electric Line Relocation Request for Tax Parcel ID #'s 53.19-1-12 and 64.7-1-5
Stocum Avenue and 1 Brook Street, Town of Carmel, Putnam County
Job # 10301180218

Dear Mr. Byrne,

NYSEG has received a request from the Town of Carmel for the relocation of the electric line at the locations referenced above, in response to the upcoming bridge replacement and construction of a new culvert. In order to accommodate this request, NYSEG needs the rights to install the facilities on the County of Putnam's properties as depicted on the enclosed drawing. Please note that some tree trimming and/or cutting may be necessary.

The enclosed easement(s) will need to be signed in the presence of a Notary Public and returned using the enclosed business reply envelope. Please include a copy of the meeting minutes and/or resolution authorizing the execution of the easement(s). **Note that if the Notary Public does not completely and accurately fill out the acknowledgement, the County will not accept the documents, and we will have to send them back to you for completion.** Please see the reverse side for instructions on completion.

If you have any questions or concerns, please contact NYSEG Real Estate and Land Management at 1-888-352-9110 ext. 106 and refer to the Job number above. Thank you for your attention in this matter.

Sincerely,

NYSEG - Real Estate and Land Management

Enclosures

EASEMENT

Line 602 & 2668, P9396, Rel Poles & 7.62KV Pri

Auth. 98000008392 Parcel No. _____

Area Cost Center No. RC2J020410

Construction W.O. No. 10301180218

COUNTY OF PUTNAM

TO NEW YORK STATE ELECTRIC & GAS CORPORATION

Dated _____

STATE OF NEW YORK) COUNTY OF) ss:

Recorded on the _____ day of _____

at _____ o'clock _____ M.

In Book _____ of Deeds at

Page _____ and examined.

(Clerk)

Consideration on this document is less than \$100.00.

(Personal or Corporate Acknowledgment)

State of New York) County of _____) ss:

On the _____ day of _____ in the year _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person* upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

(Personal or Corporate Acknowledgment)

State of New York) County of _____) ss:

On the _____ day of _____ in the year _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person* upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

(Subscribing Witness Acknowledgment)

State of New York) County of _____) ss:

On the _____ day of _____, before me personally came _____

the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who being by me duly sworn, did depose and say that he reside(s) in _____ in the _____ that he knew _____

to be the individual described in and who executed the foregoing instrument; and that he, said subscribing witness, was present and saw _____ execute the same; and that _____, said witness, at the same time, subscribed his name as a witness thereto.

Notary Public

TAX MAP NUMBERS

Section 53.19 Block 1 Lot 12

Section 64.7 Block 1 Lot 5

RETURN TO PROPERTY MANAGEMENT RECORDS CENTER NEW YORK STATE ELECTRIC & GAS CORP. POST OFFICE BOX 5224 BINGHAMTON, NEW YORK 13902-5224

* "For the purposes of this section, the term "person" means any corporation, joint stock company, estate, general partnership (including any registered limited liability partnership or foreign limited liability partnership), limited liability company (including a professional service limited liability company), foreign limited liability company (including a foreign professional service limited liability company), joint venture, limited partnership, natural person, attorney in fact, real estate investment trust, business trust or other trust custodian, nominee or any other individual or entity in its own or any representative capacity."

* "For the purposes of this section, the term "person" means any corporation, joint stock company, estate, general partnership (including any registered limited liability partnership or foreign limited liability partnership), limited liability company (including a professional service limited liability company), foreign limited liability company (including a foreign professional service limited liability company), joint venture, limited partnership, natural person, attorney in fact, real estate investment trust, business trust or other trust custodian, nominee or any other individual or entity in its own or any representative capacity."

EASEMENT

THIS INSTRUMENT WITNESSETH THAT _____ COUNTY OF PUTNAM

hereinafter called the Grantor(s), being the owner(s) of or having an interest in land situate in the TOWN of CARMEL, County of PUTNAM, State of New York, fronting on the street or highway known as STOCUM AVENUE / BROOK STREET, bounded SOUTHERLY IN PART by lands of STOCUM AVENUE and EASTERLY IN PART by lands of BROOK STREET, for and in consideration of the sum of One and No/100 Dollars (\$1.00), the receipt of which is hereby acknowledged, does hereby grant and release unto NEW YORK STATE ELECTRIC & GAS CORPORATION, a corporation organized under the laws of the State of New York, having an office at 18 Link Drive in the Town of Kirkwood, County of Broome, State of New York, hereinafter called the Grantee, its lessees, licensees, successors and assigns forever, a permanent easement and right of way, with the right, privilege and authority to construct, reconstruct, relocate, extend, operate, inspect, maintain, repair, replace, and at its pleasure, remove any poles or lines of poles, supporting structures, cables, crossarms, overhead and underground wires, guys, braces, communications facilities and other fixtures and appurtenances which the Grantee shall require now and from time to time for the transmission and/or distribution of electric current and/or for communication purposes, for public or private use, in, upon, over, under, and across said land and/or the highways abutting or running through said land.

The easement and right of way hereby granted and released is - 30 - feet in width throughout its extent, situate, lying and being as follows:

SEE "EXHIBIT A" ATTACHED HERETO AND MADE A PART HEREOF:

TO ALSO INCLUDE THE RIGHTS FOR GUYING FACILITIES, A PUSH BRACE EXTENDING FROM POLE 9396A AND SERVICE EXTENSIONS OUTSIDE STATED EASEMENT WIDTH.

THE GRANTEE, its successors and assigns, are hereby expressly given and granted the right to assign this easement and right of way, or any part thereof, or interest therein, and the same shall be divisible among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full rights and privileges herein granted, to be owned and enjoyed either in common or severally.

TOGETHER with rights for free ingress and egress over the easement and right of way and other lands of the Grantor(s) for all of the above purposes and the right now and from time to time to trim, cut, burn, treat and/or remove by manual, mechanical and chemical means trees, brush, structures and other obstructions within said easement and right of way and such other trees adjacent to the right of way that, in the opinion of the Grantee, may interfere with the construction, operation and maintenance of its line or lines.

PROVIDED, however, that any damage (other than for trimming, cutting, treating, burning and/or removing trees, brush, structures and other obstructions as above provided) to the property of the Grantor(s), caused by the Grantee in the exercise of its rights under this instrument shall be borne by the Grantee.

RESERVING, however, to the Grantor(s) the rights to cultivate the ground between said poles, towers and supporting structures and beneath said wires and fixtures, and the right to cross and recross said easement and right of way provided that such use of said ground shall not interfere with, obstruct or endanger any rights granted as aforesaid and shall not disturb the grade of said ground as it now exists, and provided that no structure shall be erected, no trees shall be grown, cultivated or harvested, and no excavating, mining or blasting shall be undertaken within the limits of the easement and right of way without written consent of the Grantee. Grantor(s) in said use of said ground shall maintain a clearance of - 10 - feet or more from Grantee's aerial wires with vehicles, machinery and equipment.

This Instrument shall be binding on and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the Grantor(s) ha _____ hereunto set _____ hand(s) and seal(s) this _____ day of _____.

IN PRESENCE OF:

COUNTY OF PUTNAM

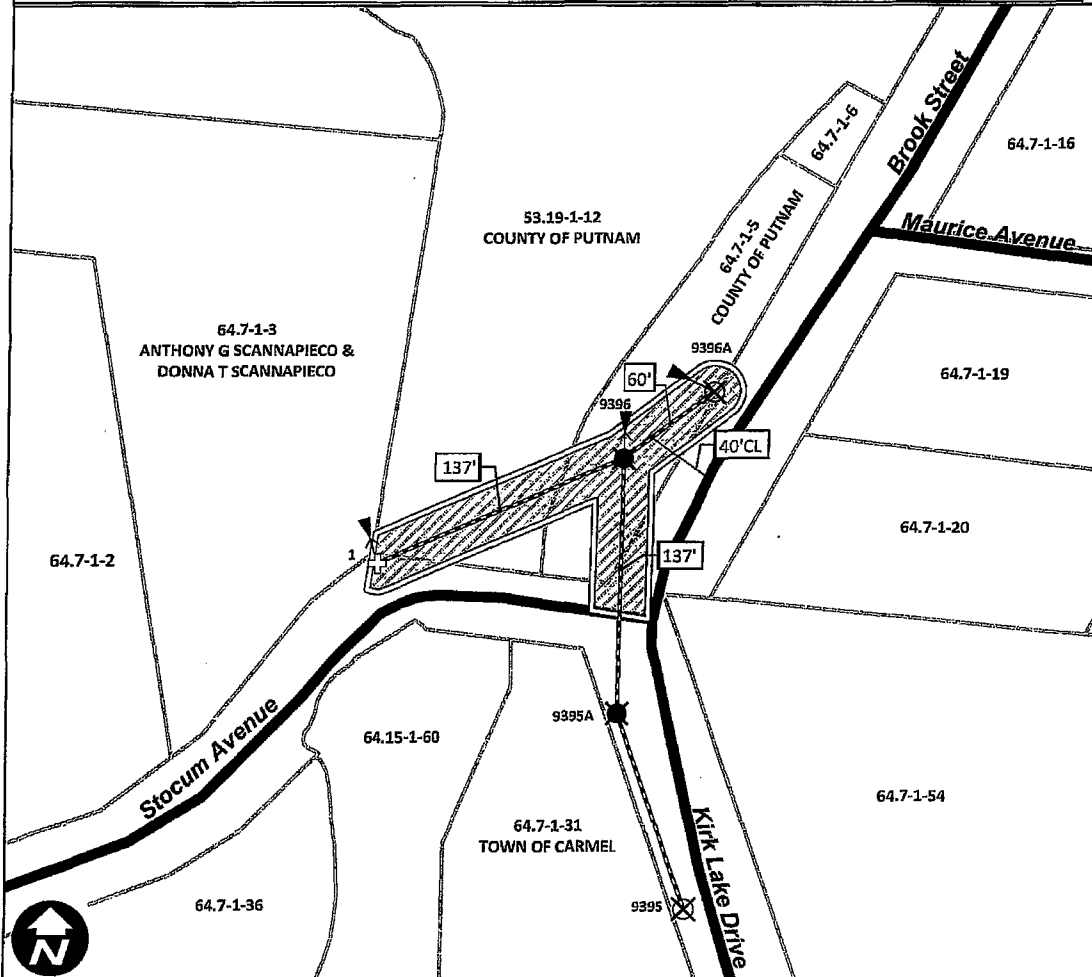
By: _____ (L.S.)
Name: _____
Title: _____
Address: _____

By: _____ (L.S.)
Name: _____
Title: _____
Address: _____

JOB TITLE:	53.19-1-12 & 64.7-1-5 COUNTY OF PUTNAM	DATE:	3/3/2026
DRAWN BY/PLANNER:	LW-COATES / STEVE	REVISION:	
JOB #	10301180218	COUNTY:	PUTNAM
ROAD:	STOCUM AVENUE / BROOK STREET / KIRK LAKE DRIVE	TOWN:	CARMEL
WORK ORDER #	801000762091	LINE NO:	602 & 2668

SUB / CKT: 502

This exhibit is not an official survey plat.
Private property lines were not surveyed by a professional land surveyor.
All acreages and measurements should be considered approximate.



Pole Replacement	New Guy Anchor	CL - Distance from road center line.
Existing Pole	New Line	
New Pole	NYSEG Easement Area	
New Push Brace		1 Inch ~ 75 feet

RESOLUTION

APPROVAL/UTILITY EASEMENT/CARMEL TAX MAP # 53.19-1-12 & 64.7-1-5

WHEREAS, the County is currently the record owner of certain parcels of real property located on Stocum Avenue and Brook Street in the Town of Carmel, County of Putnam and State of New York, which are identified as Tax Map Parcel Nos.: 53.19-1-12 & 64.7-1-5 (hereinafter the "Parcels"); and

WHEREAS, the Town of Carmel is currently undertaking the Stocum Avenue Bridge replacement project in the vicinity of the Parcels, which involves the replacement of a certain culvert near Kirk Lake that was severely damaged by a storm affecting the region on July 9, 2023 (hereinafter the "Project"); and

WHEREAS, as part of the Project the Town of Carmel has requested that the New York State Electric and Gas Corporation relocate the existing electric line on the Parcels; and

WHEREAS, New York State Electric and Gas Corporation has furnished a proposed utility easement, which permits the New York State Electric and Gas Corporation to relocate the existing electric line on the Parcels; and

WHEREAS, the Putnam County Department of Public Works engineers have reviewed the proposed utility easement (a copy of which is attached hereto and made a part hereof as Exhibit "A"), and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved the proposed utility easement as to form; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves and authorizes the subject utility easement in the form and content attached hereto and made a part hereof as Exhibit "A"; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said utility easement on behalf of the County, which shall thereafter be recorded in the Putnam County Clerk's Office, Division of Land Records; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate said utility easement in the manner approved herein and as written; and be it further

RESOLVED, that this Resolution shall take effect immediately.

EXHIBIT "A"

**14. Approval – Potential Sale of County Property
(backup to follow)**

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

Phup

#15

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsky *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: May 6, 2026

TO: Kevin Byrne
County Executive

FROM: William Gouldman
Chairman of the Physical Services Committee
Deputy Chairman of the Legislature

CC: Thomas Lannon
Director IT/GIS

RE: Physical Services Committee Meeting – Discussion - Upgrading Audio Visual Equipment used to Live Stream Legislative Sessions and Public Hearings

In accordance with the Legislative Manual Rule 34 – “Live Streaming Legislative Sessions and Public Hearings” (R #124-2025), the IT/GIS Department has been working with and assisting the Legislature in meeting its commitment to Live Stream all regular and special Legislative sessions.

With that said, there have been concerns expressed by my colleagues and viewers of the recordings as to poor sound and video quality. I request Director IT/GIS Lannon please attend the May 19, 2026, Physical Services Meeting, to discuss the options and projected associated costs to upgrade the equipment used to live stream the Legislative Meetings.

Thank you.